



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of August 1 – 5, 2022

1b
8/5/22

EXECUTIVE SESSION – July 29, 2022 at 3 p.m.

The Prosecuting Attorney's Office is requesting that the Board of County Commissioners to discuss potential litigation to be initiated by Clallam County. This is a proper matter to be considered in executive session pursuant to RCW 42.30.110(1)(i), which allows for the use of an executive session "to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

The Board convened in open session at 3 p.m. to discuss pending litigation in State v. Winborn, Clallam County Superior Court Case No. 22-2-00421-05. Present were Commissioners Ozias (joined late), Johnson and Peach, Human Resources / Administrator Sill, Clallam County Auditor Riggs, Chief Financial Officer Lane, Chief Civil Deputy Prosecuting Attorney Stanley, Deputy Prosecuting Attorney Boughton and Information Technology Director Doten.

ACTION TAKEN: CBPm to recess to executive session for 30 minutes, CRJs, mc

Board recessed into executive session at 3:02 p.m.

Board convened in open session at 3:34 p.m. and requested to extend an additional 10 minutes.

Board convened in open session at 3:43 p.m. and CRJ noted no action will be taken.

Meeting concluded at 3:44 p.m.

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, August 1, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published July 28 were:

- Calendar/Correspondence
- Briefing on an Emergency Resolution 77, 2022 to authorize repair of the Juvenile and Family Services Facility HVAC system
- Resolution authorizing Don Crawford to sign closing documents for the property located at Cline Spit Road, Sequim
- Resolution authorizing the Treasurer to open additional investment accounts
- Agreement amendment 1 with Washington State Administrative Office of the courts for Blake decision
- Resolution for vacation of County Right of Way a portion of Lincoln Avenue
- Letter of support for Wild Salmon Center's Olympic Peninsula Coldwater Connection Campaign Funding
- Emergency Resolution for the Lower Dungeness Floodplain Restoration Project
- Resolution appointing Megan Bekkevar to the Fair Advisory Board
- Resolution appointing Laura Kasperski to the Port Crescent Pioneer Cemetery Advisory Board
- Resolution appointing Ann Soule to the Marine Resources Committee
- Washington State Parks and Recreation Commission update – Hoko River
- Small Business Development Center quarterly update
- Discussion regarding appointing a Director of Department of Community Development

Meeting concluded at 11:27 a.m.

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REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, August 2, 2022. Also present were Commissioners Johnson and Peach and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to adopt the agenda as presented, CBPs, mc

PUBLIC COMMENT

- Ed Bowen, commented on Washington State Parks and Recreation Commission update – Hoko River

CONSENT AGENDA

- 1a Approval of vouchers for the week of July 25
- 1b Approval of payroll for the period ending July 15
- 1c Approval of minutes for the week of July 25

ACTION TAKEN: CRJm to adopt the consent agenda, CBPs, mc

REPORTS AND PRESENTATIONS

- CBP commented on Clallam Bay / Sekiu Sewer Meeting, Code Enforcement Meeting
- CRJ commented on Wreaths Across America Ceremony, Olympic Land Trust Picnic, Senator .09 Act Meeting, Courthouse security
- CMO comment on Board of Health Conference, joint meeting with Jamestown S'Klallam Tribe

ADMINISTRATION

- 2a Resolution appointing Steve Gray and Mark Ozias to the Solid Waste Advisory Committee

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 2b Resolution appointing Meggan Uecker to the Marine Resources Committee

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 2c Resolution appointing Rebecca "Becca" E. Larsen to the Behavioral Health Advisory Board

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 2d Resolution appointing Kenneth Reandeau to the Planning Commission

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 2e Notice of hearing to be held Tuesday, August 16, 2022 at 10:30 a.m. for an Ordinance repealing in its entirety Clallam County Code Chapter 7.08 Massage Parlors – Public Bath Houses

ACTION TAKEN: CRJm to issue notice, CBPs, mc

- 2f Resolution authorizing the Treasurer to open additional investment accounts

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 2g Emergency Resolution for the Lower Dungeness Floodplain Restoration Project

ACTION TAKEN: CRJm to adopt, CBPs, mc

COMMUNITY DEVELOPMENT

- 3a Final plat approval for Harmony Subdivision LDV2022-00001 – Rex Turner applicant

ACTION TAKEN: CRJm to approve, CBPs, mc

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PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on Planning Commission Resolution, organization leadership change
- Ed Bowen, Clallam Bay, commented on Washington State Parks and Recreation Commission update – Hoko River
- Larry Campbell, Sequim, commented on issues he's having with his case.

Meeting concluded at 10:28 a.m. and continued to 9 a.m., Monday, August 8, 2022.

There are no Zoom chat logs for the week of August 1.

The Board of Commissioners attended a Veterans Mobile Museum Display, WSAC Virtual update, Coffee with Colleen and Housing Solutions Committee Meeting during the week of August 1.

PASSED AND ADOPTED this 9th day of August 2022.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Lori Gores, CMC, Clerk of the Board

CLERK OF THE BOARD
CLALLAM COUNTY
PORT ANGELES, WA

KEY TO ABBREVIATIONS:

ARS	Administrator Rich Sill	m	moved
CMO	Commissioner Mark Ozias	mc	motion carried
CRJ	Commissioner Randy Johnson	s	seconded
CBP	Commissioner Bill Peach		